

# **A G E N D A**

## **REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION**

*Wednesday, December 6, 2000*

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California**

**CHARLES V. SMITH**  
Chairman

**MARIA E. MINON, M.D.**  
Vice Chairman

**KIMBERLY CRIPE**  
Commissioner

**PETER A. HARTMAN**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**JULIE POULSON**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Kurt Yeager

Clerk of the Commission  
Robin Stieler, Deputy

*The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:00 A.M.**

### **PRESENTATIONS:**

### **CONSENT CALENDAR**

*All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.*

# **A G E N D A**

1. Approve Updated Conflict of Interest Code for the Commission
2. Approve Competitive Procurement Policy
3. County Child Care Coordinator—Receive Follow-Up Report

## **DISCUSSION ITEMS:**

*At this time, members of the public may ask the Commission to be heard on the following items as those items are called.*

4. Receive Progress Report on Commission Staffing Plan and Approve Personnel Policy Resolution
5. Receive Presentation on Proposed 5-Year Business Plan from HomeAid Orange County and Direct Staff to Include Review of the Proposed Budget Allocation as Part of January 17, 2001 Commission Funding Workshop
6. First Commission Funding Cycle
  - A. Adopt Resolution Approving Agreements with Designated Grant Recipients
  - B. Receive Report on Work Plan Development Process for Grant Recipients
7. Receive Progress Report on Commission Logo Development Process

## **EXECUTIVE OFFICER REPORT:**

- A. Progress Report on Second Commission Funding Cycle
- B. Approve Work Plan for Development and Distribution of Commission Annual Report
- C. Receive Status Reports:
  1. Commission Performance Outcome Measurement Systems (POMS)
  2. Early Action Programs
  3. School Readiness Initiative
- D. Receive Report on January 18, 2001 State Commission Meeting Scheduled in Orange County
- E. Receive Progress Report on State Commission Funding Programs:
  1. 25% Matching Funds for Child Development Programs
  2. Child Care Health Linkages Project

# **A G E N D A**

## **PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:**

*At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.*

## **PUBLIC COMMENTS:**

## **COMMISSION COMMENTS:**

## **ADJOURNED:**

## **NEXT MEETINGS:**

December 20, 2000	Special Commission Meeting, 9:00 A.M.
January 3, 2001	Regular Commission Meeting, 9:00 A.M.
January 17, 2001	Special Commission Meeting, 9:00 A.M.